## WILLIAMSON COUNTY BOARD OF COMMISSIONERS DECEMBER 5, 2018 AT 9:12 A.M.

STATE OF ILLINOIS	)
COUNTY OF WILLIAMSON	)

The Williamson County Board of Commissioners met Wednesday December 5, 2018 at 9:12 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Ron Ellis, Chairman

Brent Gentry, Commissioner

Jim Marlo, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2018 County Audit Engagement Letter. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, No. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2018 Circuit Clerk Audit Engagement Letter. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, No. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2019/2020 Budget Assembly Engagement Letter. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, No. All members present and two voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving 2019 Consulting Services Engagement Letter. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, No. All members present and two voting Yea; motion carried.

Commissioner Ellis wanted to discuss an invoice for Hudgens and Meyer, LLC for work that had been completed. He was not happy that the claim was not itemized and more detailed. Auditor, Kim Meyer, will be putting more detail into her invoices moving forward. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.